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# TOWN OF WAYLAND

41 COCHITUATE ROAD  
WAYLAND, MASSACHUSETTS 01778

## FINANCE COMMITTEE

STEVEN CORREIA

JEN GORKE

CAROL MARTIN (Vice Chair)

KLAUS SHIGLEY

WILLIAM STEINBERG

GEORGE UVEGES

DAVE WATKINS (Chair)

**FINANCE COMMITTEE**  
**Thursday, February 15, 2018**  
**6:30 P.M. Wayland Town Building**

### **Proposed Agenda**

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate. The meeting likely will be broadcast and videotaped for later broadcast by WayCAM and may be recorded by others.*

- |         |      |   |
|---------|------|---|
| 6:30 pm | 1.)  | Presentation on recommended General Omnibus Budget for the Fiscal Year 2019. Public is invited to attend.   |
| 7:30 pm | 2.)  | Review Agenda for the Public<br>Announcements<br>Public Comment<br>Members' Response to Public Comment  |
| 7:35 pm | 3.)  | Report from the Finance Director<br>Finance Director FY19 Budget Review and Discussion<br>Review Fund Balance Forecast  |
| 7:40 pm | 4.)  | Distribute, Discuss, Review and Possibly Vote on Articles.  |
| 8:30 pm | 5.)  | Discuss and Possible vote on Final Draft of Operating, Capital Budgets and CIPs   |
| 9:00 pm | 6.)  | Discuss, Review and Finalize Report of the Finance Committee  |
| 9:15 pm | 7.)  | Discuss Chair and Vice Chair's Update<br>Tweets of the Week Discussion<br>Review Schedule<br><br>Members' Reports, Liaison Assignments, Concerns, and Topics and Schedule for Future Meetings |
| 9:30 pm | 8.)  | Topics Not Reasonably Anticipated by the Chair 48 Hours in Advance of the Meeting, If Any   |
| 9:33 pm | 9.)  | Meeting Minutes - Review and Vote to Approve: 1/22, 1/29, 2/5, 2/8, 2/12, 2/13  |
| 9:45 pm | 10.) | Adjourn Meeting   |